

VILLAGE OF CANASTOTA
MINUTES
October 1, 2007

Mayor Rouse called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Todd Rouse, Trustees Theodore Lumbrazo, Ann Marie Rossi and Charles Sweeney, Village Historian David Sadler

ABSENT: Deputy Mayor Scott Rapasadi

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the minutes of the last Board meeting as corrected. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the General Fund Abstract in the amount of \$27,810.48. Passed 4 to 0

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$33,439.45. Passed 4 to 0

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to authorize the Mayor to execute Client Service Agreement #44855 with Shred-it for shredding services at a cost of \$95.00 per month for 12 months at a total cost of \$1,140.00. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve Canastota Firemen Richard Stagnitti, Anthony J. Tornatore, Ronald Marchetti, Bruce Chandler, Mark Ferriter, David Hamilton, Timothy Cowan and Theodore Lumbrazo to attend a weekend training session at the National Fire Academy on February 29, 2008 - March 2, 2008 at a cost of \$175.00 per person, for a total cost of \$1,400.00, which includes transportation, meals and lodging, evening refreshments and pizza and to authorize the Clerk/Treasurer to issue payment for same to Fire Academy FSA. Passed 3-0-1. Trustee Lumbrazo abstained.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize Code Enforcement Officer Mike Adsit and Clerk/Treasurer Catherine Williams to attend a NYCOM Workshop on Dealing with Neglected, Vacant & Abandoned Properties to be held at The Radisson Hotel Utica Centre on Wednesday, October 17, 2007 from 8:30 a.m. to 11:00 a.m. at a cost of \$35.00 per person. **Discussion:** Mayor Rouse asked any interested Board Members to contact Clerk/Treasurer Williams if they wish to attend. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the interfund transfer of \$10,000.00 from the Capital Fund to the Sewer Fund. **Discussion:** Mayor Rouse advised that this is to reduce the outstanding principal on the Bruno Road BAN being renewed. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize Clerk/Treasurer Williams to initiate a wire transfer to Chase Bank from the Sewer Fund for credit of A/C Depository Trust Company for payment of principal due on the Bruno Road BAN in the amount of \$590,000.00 and interest due in the amount of \$11,357.49. Passed 4 to 0.

Deputy Mayor Rapasadi joined the meeting at 7:04 p.m.

Correspondence

- Tree letter from Mr. and Mrs. Dale Thayer of 105 Catherine Street. This has been turned over to the DPW.
- Tree letter from Bryan Bayne of 213 West Hickory Street. This has been turned over to the DPW.
- Letter from Joseph V. Rinaldo, Jr. regarding the renewal of the liquor license for The Erie Mill, Inc.
- Letter from Lorraine Arsenault regarding parking on Center Street. Mayor Rouse stated that we will monitor the situation.

Department Head Comments.

Village Historian David Sadler requested permission for a re-dedication of the Civil War Memorial to be held on Friday, October 19, 2007, at 2:00 p.m. This is the centennial day of the original dedication of the monument. A wreath-laying ceremony, 21-gun salute and speakers are planned. Mayor Rouse advised Mr. Sadler that the Civil War Memorial belongs to the Town of Lenox and that he would need to coordinate with them to plan the re-dedication.

Clerk/Treasurer Williams reported that confirmation had been received today from the Village CPA Brenda Kayn that the AUD for 06-07 had been filed. Today was the last day to collect taxes in person. Unpaid taxes will be turned over to the County at the end of the month.

Mayor Comments.

Mayor Rouse reminded everyone of Homecoming Weekend next weekend. The Mayor is still waiting for another proposal regarding the Christmas Tree. If we do not get the other quote by the end of this week we will move forward with what we have.

Village of Canastota
October 1, 2007
Page 3

The Mayor advised that he is still waiting for a response from Supervisor DiVeronica regarding the language for the sewers. We are doing some more investigation on changing the billing system to determine how we can collect non-payments.

Mayor Rouse advised the Board that we have received approval for our hardship financing at 0% interest for the sewer upgrade as long as the project does not exceed \$12,700,000.00.

Trustee Comments.

Trustee Lumbrazo - nothing.

Deputy Mayor Scott Rapasadi apologized for his tardiness.

Trustee Rossi - all set.

Trustee Sweeney - all set.

Delegations.

None

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 7:12 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer